

Message Text

UNCLASSIFIED

PAGE 01 LUSAKA 00444 151830Z

44

ACTION SCSE-00

INFO OCT-01 AF-04 ISO-00 /005 W
----- 111354

P 151410Z MAR 74

FM AMEMBASSY LUSAKA

TO SECSTATE WASHDC PRIORITY 9883

UNCLAS LUSAKA 0444

E.O. 11652: N/A

TAGS: CDES (HUNTER, DAVID H.)

SUBJECT: INQUIRY BY ZAMBIA POLICE

EMBASSY INFORMED BY ZAMBIA POLICE APPARENTLY TWO WITHDRAWALS
FRAUDULENTLY MADE FROM U. S. SAVINGS ACCOUNT OF DAVID H. HUNTER,
WHO DIED ZAMBIA SEP. 26, 1973, AND SENT TO ADDRESS IN ZAMBIA. DEP-
PARTMENT REQUESTED CONTACT HOME SAVINGS AND LOAN ASSOCIATION, 3700
WILSHIRE BLVD., LOS ANGELES, CAL., TEL. 213-381-3351, AND DETERMINE
AMOUNTS WITHDRAWN FROM HUNTER S TWO ACCOUNTS AFTER SEPT. 26. ZAMBIA
POLICE NEED KNOW ADDRESS FUNDS SENT IN ZAMBIA, NAME OF BANK CHECKS
DRAWN ON, CHECK NUMBERS AND DATES, AND PAYEE. IF ANY CHECKS HAVE
BEEN CASHED AND RETURNED TO HOME SAVINGS, ADVISE NAME OF BANK WHERE
CASHED AND DATE. IF CHECKS NOT CASHED YET, CAN HOME SAVINGS STOP
PAYMENT?
WILCOWSKI

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 15 MAR 1974
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1974LUSAKA00444
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: n/a
From: LUSAKA
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1974/newtext/t19740340/aaaabloo.tel
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Locator: TEXT ON-LINE
Office: ACTION SCSE
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: n/a
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Review Authority: garlanwa
Review Comment: n/a
Review Content Flags:
Review Date: 09 SEP 2002
Review Event:
Review Exemptions: n/a
Review History: RELEASED <09 SEP 2002 by elbezefj>; APPROVED <09 DEC 2002 by garlanwa>
Review Markings:

Declassified/Released
US Department of State
EO Systematic Review
30 JUN 2005

Review Media Identifier:
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Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: INQUIRY BY ZAMBIA POLICE EMBASSY INFORMED BY ZAMBIA POLICE APPARENTLY TWO WITHDRAWALS
TAGS: CDES, (HUNTER, DAVID H)
To: STATE
Type: TE
Markings: Declassified/Released US Department of State EO Systematic Review 30 JUN 2005